

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

Plaintiff,

-v-

Case No: 11 CIV 9186  
Judge Holwell

LEBANESE CANADIAN BANK SAL, ELLISSA  
HOLDING COMPANY, HASSAN AYASH EXCHANGE  
COMPANY, CYBAMAR SWISS GMBH, LLC, STE  
NOMECO SARL, STE MARCO SARL, and THE  
SALHAB TRAVEL AGENCY,

Defendants;

ALL ASSETS OF LEBANESE CANADIAN BANK  
SAL OR ASSETS TRACEABLE THERETO; ALL  
ASSETS OF ELLISA HOLDING COMPANY; ALL  
ASSETS OF HASSAN AYASH EXCHANGE  
COMPANY; ALL ASSETS OF CYBMAR SWISS  
GMBH, LLC, STE MARCO SARL, STE NOMECO  
SARL, AND THE SALHAB TRAVEL AGENCY,  
INCLUDING BUT NOT LIMITED TO ALL FUNDS  
ON DEPOSIT IN THE BANK ACCOUNTS AS  
PARTICULARLY DESCRIBED IN SCHEDULE A;  
and ALL ASSETS OF 30 USED CAR BUYERS  
IN THE UNITED STATES LISTED IN  
SCHEDULE A, INCLUDING BUT NOT LIMITED  
PREVIOUSLY ON DEPOSIT AT APPROXIMATELY  
57 BANK ACCOUNTS, AS DESCRIBED IN  
SCHEDULE A, AND ALL PROPERTY TRACEABLE  
THERETO,

Defendants *In Rem*.

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PREET BHARARA

United States Attorney for the  
Southern District of New York

By: Sharon Cohen Levin  
Michael D. Lockard  
Jason H. Cowley  
Alexander J. Wilson  
One St. Andrew's Plaza  
New York, New York 10007

ARNONE LAW OFFICES

By: Joseph R. Arnone (P68572)  
Attorney for Tessir Hazime on behalf of  
United Quality Auto Sales, Inc, Detroit, MI  
6445 Norborne  
Dearborn Heights, MI 48127

**AFFIDAVIT OF CLAIMS BY UNITED QUALITY AUTO SALES, INC.**

STATE OF MICHIGAN    )  
  )SS.  
COUNTY OF OAKLAND)

Re:     *Asset Identification:*

Account number 1851548741, held in the name of United Quality Auto Sales, Inc, and Comerica Bank, Detroit, Michigan and all funds traceable thereto

UNITED QUALITY AUTO SALES, INC., by its owner and officer, TESSIR HAZIME, being duly sworn, deposes and says:

That the undersigned does hereby file a claim with respect to the above currency and items and states that he is the rightful owner and/or was the rightful owner in rightful possession or control of the property at the time of its seizure, and hereby demands return of the property, plus costs and attorney fees.

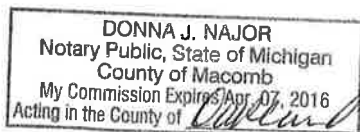
I state under penalty of perjury that the foregoing is true and correct.

Taissir Hazine  
UNITED QUALITY AUTO SALES, INC, by  
its owner and officer TESSIR HAZIME

Executed on 01-19-12, 2012

Subscribed and sworn to before me on  
1/19/ 2012.

Donna J. Najor, Notary Public  
County, MI  
My Commission Expires:



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PREET BHARARA

United States Attorney for the  
Southern District of New York

By: Sharon Cohen Levin  
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Attorney for Tessir Hazime on behalf of  
United Quality Auto Sales, Inc, Detroit, MI  
6445 Norborne  
Dearborn Heights, MI 48127

**PROOF OF SERVICE**

DONNA J. NAJOR, being first duly sworn, deposes and says that on January 20, 2012, she served a copy of **Affidavit of Claims by United Quality Auto Sales, Inc.** along with this **Proof of Service** upon the following parties:

Preet Bharara  
U.S. Attorney for the Southern District  
of New York  
Sharon Cohen Levin  
Michael Lockard  
Jason H. Cowley  
Alexander Wilson  
One St. Andrew's Plaza  
New York, NY 10007

in the within entitled cause, by first class mail, plainly addressed as aforementioned, and depositing same in the United States Post Office in the City of Bloomfield Hills, with postage fully prepaid.

***I DECLARE THAT THE FOREGOING STATEMENT IS TRUE AND CORRECT  
TO THE BEST OF MY PERSONAL INFORMATION AND BELIEF.***

  
DONNA J. NAJOR